Exhibit B

6477 College Park Square Suite 306 Virginia Beach, VA 23464

757-222-9412 Direct 757-420-6387 FAX rhurwitz@larrymore.com





To:	Kathy Mitchell	From:	Ronald J. Hurwitz		
Fax:	757-436-5038	Pages:	1	CAXED	
Phone:	757-436-5032	Date:	04/01/05	[d] 35-05	
Re:	Wire Transfer	CC:	Lawrence J	. Goldrich	
	College Park Square IV Associates				

Please wire transfer \$100,000 from the operating account of College Park Square IV as follows: Associates, account number #

JP Morgan Chase Bank

40 Wall Street

New York, NY 10015

ABA#:

For Further Credit To: Bernard L. Madoff

Account #:

FBO: L & Hnvestments, LLC

Account #/

08-01789-cgm Doc 3974-10 Filed 03/28/11 Entered 03/28/11 17:34:03 Exhibit B Pt. 6 Pg 2 of 15

SUNTRUST BANK P O BOX 622227 ORLANDO FL 32862-2227

Page 4 of 4 36/E00/0175/0 /73 04/30/2005

Account Statement

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College Park Square IV Associates ### College Park Square IV Associates ###################################	Collège Park Spitate IV Associates 4872 College Park Spitate IV Associates 4872 College Park Spitate IV Associates Wichina Back, 1x 12-64 Wichina Back, 1x 12-64 DATE CHECK HO, ADDITE APRIL 12, 2005 Pay: Lacrymore Organization fine ORDER TO TOO GROUND HOUSend Stily-five dollars and 45 cents To the Check House H
Ck # 5015 04/13 \$1,851.33	Ck # 5021 04/27 \$4,065.45
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08-01789-cgm Doc 3974-10 Filed 03/28/11 Entered 03/28/11 17:34:03 Pt. 6 Pg 3 of 15

6477 College Park Square Suite 306 Virginia Beach, VA 23464

757-222-9412 Direct 757-420-6387 FAX rhurwitz@larrymore.com



Exhibit B



To:	Kathy Mitchell	From:	Ronald J. Hurwitz		
Fax:	757-436-5038	Pages:	1	PANE	
Phone:	757-436-5032	Date:	04/01/05	[32-05]	
Re:	Wire Transfer	CC:	Lawrence J	I. Goldrich	
	Goldfrost Company				

Please wire transfer \$100,000 from the operating account of Goldfrost Company, account number # as follows:

JP Morgan Chase Bank

40 Wall Street

New York, NY 10015

ABA #:

For Further Credit To: Bernard L. Madoff

Account #: 1

FBO: L& Linvestments, LLC

La₩fence J. Golørich

Account#

08-01789-cgm Doc 3974-10 Filed 03/28/11 Entered 03/28/11 17:34:03 Exhibit B
Pt. 6 Pg 4 of 15

SUNTRUST BANK
P O BOX 622227
ORLANDO FL 32862-2227

Page 4 of 4 22/Fnn/n175/0 /73 04/30/2005

Account Statement

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ck # 5328	04/22	\$6.61	÷.	Ck#	Maria Ma	04/01	\$100,000.00		

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Exhibit B

6477 College Park Square Suite 306 Virginia Beach, VA 23464

757-222-9412 Direct 757-420-6387 FAX rhurwitz@larrymore.com





To:	Kathy Mitchell	From:	Ronald J. Hurwitz
Fax:	757-436-5038	Pages:	
Phone:	757-436-5032	Date:	04/01/05
Re:	Wire Transfer	CC:	Lawrence J. Goldrich
	Larrymore Organization, Inc.		

Please wire transfer \$1,000 000 from the operating account of Larrymore Organization, Inc. as follows: account number #

JP Morgan Chase Bank

40 Wall Street

New York, NY 10015

ABA#:

For Further Credit To: Bernard L. Madoff

Account #: 140 081 703

(Account#

FBO: L & I Investments, LLC

SUNTRUST BANK
P O BOX 622227
ORLANDO FL 32862-2227

Page 8 of 8 36/E00/0175/0 /73 04/30/2005

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Largymore Organization, Inc. SATZ Callage Park Square 2366 Projetin Breck, 1/4 73169 DATE CHECKHO, April 19, 2005 25676 Pay: College Park Square IV Assoc.	Corpulate Organization, Inc. EARINGS MAK. VARIAN BLOCK 1985 Square 1995 From Reach FA 22469 April 22, 2005 25681 St. 113 April 22, 2005 25681 St. 113 April 22, 2005 25681 St. 113 April 23, 2005 25681 St. 113 April 24, 2005 25681 St. 113 April 24, 2005 25681 St. 113 April 25, 2005 25681 St. 113 April 26, 2005 25681 St. 113 April 27, 2005 25681 St. 2005 2
Ck # 25676 04/22 \$1,892.98	Ck # 25681 04/22 \$300.00
Larrymore Organization, Inc. 4477 College Pack Spore 3500 Wignish Drack, IX 33464 1971-201599 OAIS CHECK MO. April 19, 2005 25677 Pay: ***********************************	Largemer Organization, Inc. 1017 Callege Pack Square \$100 Whighin Rache, 18 23464 1317 (2019) April 25, 2005 25608 Pay: Three hundred dollars and no cenils The PETTY CASH TO BE COMPAN KAREN BULGARBIO
Ck # 25677 04/22 \$11,357.91	Ck # 25686 04/26 \$300.00
Larrymure Organization, Inc. 4377 Culting Park Space 1366 Weights Brouk, Vi. 1364 Weights Brouk, Vi. 1364 Pay: Seven thousand rine hundred wenty-five dollars and 16 cents TAY POCOMOKE PLAZA SHOPPING CENTER OBERICA TO SEVEN THE STATE OF THE STATE	SunTrust Bank Deposit Account Debit Thomas your Hales of Hales \$ 100,000,00 There funds to It Morgan Chare Book ARCH Board madoff Acch FBO-LAT Investments Lice Acch #
Ck # 25678 04/21 \$7,925.16	Ck # 04/01 \$100,000.00
Largement Organization, Inc. 6477 Cellings Pack Square 2306 Fingles Brack 1/2 23464 Fingles Brack 1/2	SunTrust Bank Deposit Account Debit Deposit Account Julion \$ 1,000,000.00 \$ 1,000,000.00 The instruction of the part of t

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6477 College Park Square Suite 306 Virginia Beach, VA 23464

757-222-9412 Direct 757-420-6387 FAX rhurwitz@larrymore.com





To:	Kathy Mitchell	From:	Ronald J. Hurwitz		
Fax:	757-436-5038	Pages:	1	CAXED	
Phone:	757-436-5032	Date:	04/01/05	[3-30-05 []	
Re:	Wire Transfer	CC:	Lawrence J.	Goldrich	
	Lawrence J. Goldrich Foundation				

Please wire transfer \$200,000 from the operating account of the Lawrence J. Goldrich Foundation account number # as follows:

JP Morgan Chase Bank

40 Wall Street

New York, NY 10015

ABA#:

For Further Credit To: Bernard L. Madoff

Account #:

FBO: L & I Investments, LLC

08-01789-cgm Doc 3974-10 Filed 03/28/11 Entered 03/28/11 17:34:03 Exhibit B
Pt. 6 Pg 8 of 15

SUNTRUST BANK P O BOX 622227 ORLANDO FL 32862-2227 Page 3 of 3 36/E00/0175/0 /73

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Lawrence J. Goldrick Foundation CATE College Park Store 2006 Page 10 10 10 10 10 10 10 10 10 10 10 10 10	Lawrence J. Goldrich Foundation 6177 Callage Pask Space 5566 10 Togolio Brach, 1'3 1144-14609 1777 Taylory OATE CHECKHO, AMOUNT April 14, 2005 3885 5
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Ck # 3880 04/06 \$3,202.35	Ck # 3885 04/21 \$46.27
Layrence J. Goldrich Franslation 1417 Callegs Pash System 1700 1517 Callegs Pash System 170	Lorence - Politic Foundation 607 College for a paper F196 197-108 Rech VX 2104 1009 177-201859 April 20, 2005 Pay:
Ck # 3881 04/11 \$650.00	Ck # 3887 04/25 \$8,314.00
Lanrence J. Goldrich Forundation G477 College Pork System \$1004 SPECIAL STREET STREE	Luvrence J. Goldrich Familiation 437 Callege Perk Space 4306 Weighow Beach, 13 334643609 DAY ONE CHECK NO. April 20, 2005 3888 See See See See See See See See See Se
Ck # 3882 04/20 \$600.00	Ck # 3888 04/21 \$1,536.89
Luvrence J. Goldrich Foundation Gert College Park Speer 4065 Stripfia Bacel, 13 2346-1469 1737-20920 April 13, 2005 3653 ANGUNT April 13, 2005 3653 Pay	SunTrust Bank Champagn 434-503d Special Laurence J. Goldrich Foundation Foundation Deposit Account Debit ###################################
Ck # 3883 04/21 \$1,536.90	Ck # 04/01 \$200,000.00
CK # 3003	

08-01789-cgm Doc 3974-10 Filed 03/28/11 Entered 03/28/11 17:34:03 Exhibit B Pt. 6 Pg 9 of 15

6477 College Park Square Suite 306 Virginia Beach, VA 23464

757-222-9412 Direct 757-420-6387 FAX rhurwitz@larrymore.com





To:	Kathy Mitchell	From:	Ronald J. Hurwitz
Fax:	757-436-5038	Pages:	1 7 7 7 7 7 7 7 7 7 7 7 7 7 7 7 7 7 7 7
Phone:	757-436-5032	Date:	04/01/05
Re:	Wire Transfer	CC:	Lawrence J. Goldrich
,	Ororico Properties, LLC	<u> </u>	

Please wire transfer \$200,000 from the operating account of Ororico Properties, LLC account number # as follows:

JP Morgan Chase Bank

40 Wall Street

New York, NY 10015

ABA #:

For Further Credit To: Bernard L. Madoff

Account #:

FBO: L & Linvestments, LLC

Lawrence J. Goldrich

Account#

08-01789-cgm Doc 3974-10 Filed 03/28/11 Entered 03/28/11 17:34:03 Exhibit B
Pt. 6 Pg 10 of 15

SUNTRUST BANK
P O BOX 622227
ORLANDO FL 32862-2227

Page 3 of 3 33/E00/0175/0 /73

04/30/2005

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SunTrust Bank		Doposit Account Debit
Dammong 434.	E530	Willy Lay 1:105 11/105
		\$ 200,000,00
Ties (1073)	ico Properties Li	LL Bernard Transporter LC LACET IL.
Ck#	04/01	\$200,000.00

08-01789-cgm Doc 3974-10 Filed 03/28/11 Entered 03/28/11 17:34:03 Exhibit B Pt. 6 Pg 11 of 15

6477 College Park Square Suite 306 Virginia Beach, VA 23464

757-222-9412 Direct 757-420-6387 FAX rhurwitz@larrymore.com





To:	Kathy Mitchell	From:	Ronald J. Hurwitz		
Fax:	757-436-5038	Pages:	1	CAXED	
Phone:	757-436-5032	Date:	04/01/05	1 (3-20-05)[]	
Re:	Wire Transfer	CC:	Lawrence J.	Goldrich	
	Round Bay realty Co				

Please wire transfer \$100,000 from the operating account of Round Bay Realty Company, account number # as follows:

JP Morgan Chase Bank

40 Wall Street

New York, NY 10015

ABA#:

For Further Credit To: Bernard L. Madoff

Account #:

FBO: L& Hovestments, LLC

Lawrence J. Goldrich

Account#

08-01789-cgm Doc 3974-10

Pt. 6 Pg 12 of 15

Filed 03/28/11 Entered 03/28/11 17:34:03

Exhibit B

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Page 6 of 6 36/E00/0175/0 /73 04/30/2005

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Ck # 14397 Round Hay Realty Company 35-343-359 4071 Chiley Park Square 50in-100 Weglold Meach, IN 13464 137-203390 Pag.	04/18	\$61.82 ***BATE CHECKNO. April 14, 2005 14398	ASSUNT 5******707.51	Ck#	04/01	\$100,000.00
PAY YOUNG'S FLOURING OF THE STATE OF THE STA	O INC. ROAD	Senal f	Munf		The Management of the Annual Conference of the	
Ck # 14398	04/20	\$787.61		,		

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6477 College Park Square Suite 306 Virginia Beach, VA 23464

757-222-9412 Direct 757-420-6387 FAX rhurwitz@larrymore.com





To:	Kathy Mitchell	From:	Ronald J. Hurwitz		
Fax:	757-436-5038	Pages:	1		
Phone:	757-436-5032	Date:	04/01/05	7530-05 D	
Re:	Wire Transfer	CC:	Lawrence J. Goldrich		
	Scarborough Lane Shoppes, LLC				

Please wire transfer \$2,800,000 from the operating account Scarborough Lane Shoppes, LLC,account number # as follows:

JP Morgan Chase Bank

40 Wall Street

New York, NY 10015

ABA#:

For Further Credit To: Bernard L. Madoff

Account #:

FBO: L & I Investments, LLC

Account#

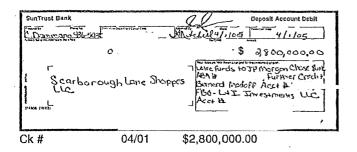
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SUNTRUST BANK P O BOX 622227 ORLANDO FL 32862-2227 Page 4 of 4 34/F00/0175/0 /73

04/30/2005

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Account Statement



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6477 College Park Square Suite 306 Virginia Beach, VA 23464

757-222-9412 Direct 757-420-6387 FAX rhurwitz@larrymore.com





To:	Kathy Mitchell	From:	Ronald J. Hurwitz		
Fax:	757-436-5038	Pages:	1	PASSET	
Phone:	757-436-5032	Date:	04/01/05	[F[3-30-05]]	
Re:	Wire Transfer	CC:	Lawrence J.	wrence J. Goldrich	
	Stony Run Company				

Please wire transfer \$100,000 from the operating account of Stony Run Controlled Disbursement Account, account number # as follows:

JP Morgan Chase Bank

40 Wall Street

New York, NY 10015

ABA #:

For Further Credit To: Bernard L. Madoff

Account #:

FBO: L & I Investments, LLC

Lawrence J. Goldrich,

Acçount#